



MANGO PARK HOMEOWNERS' ASSOCIATION, INC.

DATE: Tuesday, July 18, 2023

TIME: 3pm

PLACE: Zoom

MINUTES

1. Call the meeting to order: The meeting was called to order at 3:10pm.
2. Determination of a quorum: A quorum was established with the following board members present; Doug Peck, Fernando Edelstein, Zack Kallis, Alexandra Liebe, and Brendan Powers.
3. Proof of Notice: Proof of notice was posted in accordance with FL ST 720 and the association's governing documents.
4. Approval of previous meeting minutes: **MOTION** made by Zack, seconded by Fernando to approve the previous draft meetings minutes as presented. MOTION passed unanimously.
5. Committee Appointments: The Board unanimously appointed the following members to the ARB: Ron Sikkema, Sean Tracy, and Jamie Linnane.
6. Unfinished Business
 1. Online forms: Board Discussion. The Website and forms are posted.
 2. ARB: Suggestion when submitting the request is to include photos. Sunstate will update the ARB form and website with current members.
 3. Financials and Accounts Receivable: Board to review the monthly financials and direct questions to Sunstate.
 4. Communication by email etc. among the board members /Sunstate/ neighbors: Board to discuss, *with the reminder that no board business may be conducted via email.*
 5. Maintenance items in Mango Park were discussed.
7. New Business
 - *Review and adopt Compliance policy:* The Board unanimously approved the Compliance Committee's recommended Enforcement Policy. This policy will be distributed to all members.
 - *Board to review and fine for violations:* This was TABLED. The enforcement policy will be sent to all owners. Compliance violations will be revised at the next Board meeting.
8. Adjournment: With no further business to discuss, the meeting adjourned at 4:15pm.

Prepared by: Nicole Banks for the Board of Directors